

AGENDA

BOARD OF DIRECTORS
AMERICAN RIVER AUTHORITY
3:00 P.M. ADJOURNED BOARD MEETING
Monday, February 12, 2007

MEETING LOCATION:
El Dorado County Administrative Center
330 Fair Lane
Placerville, CA 95667

| ENTITY | DIRECTORS | ALTERNATES |
|----------------------------|------------------|-------------------|
| County of El Dorado | Jack Sweeney | Helen Baumann |
| County of Placer | Bruce Kranz | Robert Weygandt |
| County of San Joaquin | Steve Gutierrez | Ken Vogel |
| El Dorado Co. Water Agency | | Helen Baumann |
| Placer County Water Agency | Lowell Jarvis | Mike Lee |
| Public Member | Roy Ruhkala | John Fraser |

Bruce Kranz (Chair of the Board)
Vacant (Vice-Chair)

David Breninger (Executive Director)
Chris Williams (Counsel)

- A. CALL TO ORDER - by Chair Bruce Kranz
1. Roll Call & Introductions
 2. Pledge of Allegiance
 3. Organizational Matters; take action as necessary and appropriate:
 - a. Affirm members appointed to ARA.
 - b. Select ARA Chair and Vice-Chair
 - c. Such other organizational matters as deemed necessary by ARA Board of Directors.
- B. PUBLIC COMMENT: Any member of the public may address the Board at this time on any subject matter *not* on the agenda and that is within the jurisdictional authority of the American River Authority. All items described on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a *three-minute* time limit.
- C. CONSENT CALENDER:
1. Approval of minutes: November 13, 2006, adjourned board meeting.

D. GENERAL ITEMS:

1. Presentation by the El Dorado County Auditor, Joe Harn, of audit results for the years ending June 30, 1999 through 2006.
 - a. Receive audit report and take action as necessary and appropriate.
2. Presentation by Bureau of Reclamation of the recently-released, updated Auburn Dam Project Report. Take action as necessary and appropriate.
3. Update by Public Awareness Committee (Chairman Kranz and Director Fraser) on the ongoing ARA outreach program and take action as necessary and appropriate.
 - a. Progress report by Kelli Reid of McNally Temple & Associates.
4. Current budget update. Take action as necessary and appropriate.
5. Report on legislation. Take action as necessary and appropriate.

E. REPORTS BY ARA DIRECTORS: In accordance with Government Code § 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

F. REPORT BY ARA LEGAL COUNSEL

G. REPORT BY ARA EXECUTIVE DIRECTOR

H. NEXT REGULAR MEETING DATE: To be announced.

I. ADJOURNMENT